

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL -- CITY OF LODI

Wednesday, February 7, 1940.

This regular meeting of the City Council of the City of Lodi was called to order at 8:00 o'clock P.M. on February 7, 1940, Councilmen Clark, Graffigna, Spooner and Weihe present, Mayor Steele absent. In the absence of the Mayor, who was confined to his home by a serious illness, Councilman Spooner was chosen Mayor protem by acclamation and opened the meeting.

Mr. Charles M. Jones asked the permission of the Council for the Explorer's Scout Troup to erect a twelve foot by seventeen foot cabin at Lake Park and on motion of Councilman Weihe, seconded by Councilman Clark, permission was granted, the location to be determined by consultation with the Park Committee.

A representative of the State Relief Administration addressed the Council in regard to a program for putting relief clients to work on City projects, supervision to be by the City and to cost the City twenty per cent of the labor cost or about eight cents per hour. At the order of the Mayor, the matter was taken under consideration.

Mr. W. S. Reese addressed the Council in regard to three phase electric service at his pump on South Central Avenue and he was referred to Mr. J. A. Henning.

A notice from the State Board of Equalization in regard to a liquor permit for Steve Pappas at 5 East Elm Street was received and no objections offered.

A petition was received from many of the City Employees asking the City Council to investigate the State Retirement Plan and at the order of the Mayor the Clerk was instructed to get in touch with officers of the State and ascertain the terms and conditions under which Lodi could participate in their retirement plan.

A petition was received for the opening of the 300 block of Cherry Street and read and ordered referred to Councilman Weihe, Chairman of the Street Committee to obtain the services of some person who might open negotiations with property owners concerned.

A petition asking the abandonment of Forrest Avenue from California Street to Grant Street and also an alley North of this portion of Forrest Avenue was ordered referred to the City Planning Commission.

The reports of the Chief of Police and of the Poundmaster for the month of January were received, read and ordered filed, likewise the financial report of the Lodi Softball Association.

At this time the Clerk presented the results of the election held in the Thirteenth Addition on January 30, 1940 and the Board prepared to canvass the votes received at said election this being the first meeting held three days after the date of said election and as a result of the canvass it was found that the total number of votes cast at this election was thirty three of which twenty one were in favor of annexation and twelve votes were against annexation. It thus appearing that a majority of votes were cast in favor of said annexation, Ordinance No. 264 entitled "AN ORDINANCE APPROVING THE ANNEXATION OF 'THIRTEENTH ADDITION'" was introduced on motion of Councilman Graffigna seconded by Councilman Weihe, read by the Clerk and ordered laid over for the statutory period of not less than five days by unanimous vote of all Councilmen present.

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Ordinance No. 265 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 238 BY ALTERING THE BOUNDARY LINES OF CERTAIN PORTIONS OF CERTAIN ZONES AS DISPLAYED UPON THE "ZONE DISTRICT MAP" OF THE CITY OF LODI AS ADOPTED BY SECTION 2 OF SAID ORDINANCE NO. 238 AND RECLASSIFYING AND REZONING PROPERTIES LOCATED THEREIN" was introduced on motion of Councilman Graffigna, seconded by Councilman Weihe and ordered laid over for the statutory period of not less than five days by the following vote:

AYES: Councilmen, Graffigna, Weihe, Clark, and
Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

Ordinance No. 263 entitled "AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 218 OF THE CITY OF LODI, BY CHANGING SALARY OF THE CITY TREASURER AND EX-OFFICIO TAX COLLECTOR," having been regularly introduced on the 17th day of January, 1940 was brought up for final passage on motion of Councilman Graffigna, seconded by Councilman Clark and read at length by the Clerk. Ordinance No. 263 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Clark, Weihe and
Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

The Mayor then signed the Ordinance in approval thereof.

Resolution No. 1028 supplanting Resolution No. 826 and relating to major streets in the City was introduced on motion of Councilman Weihe, seconded by Councilman Graffigna, read at length by the Clerk and finally passed and adopted by the following vote:

AYES: Councilmen, Weihe, Graffigna, Clark and
Spooner
NOES: Councilmen, None
ABSENT: Councilman, Steele

In the matter of the retention of the Lodi office of the Department of Labor, Resolution No. 1029 was introduced on motion of Councilman Clark, seconded by Councilman Graffigna and finally passed and adopted by the unanimous vote of all members of the Council present.

Mr. Clinton Henning, City Engineer presented a proposal for the purchase of a road grader at a cost of \$3,250.00. He stated that the same grade of equipment could be hired at \$5.50 per hour and at the order of the Mayor the matter of this purchase or the hiring of a grader was referred to Mr. Henning for his recommendation.

Building Permit Application No. 2645 signed by Alex Salomon was ordered granted on recommendation of the Building Inspector and by motion of Councilman Graffigna.

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Mr. John A. Henning, Superintendent of Public Utilities recommended by letter that the following paragraph be embodied in the water regulations "for the purpose of determining the charge for water supplied by the City to premises, other than regularly platted city lots, a lot shall be construed to mean a rectangular area of 10,000 square feet or major fraction thereof". On motion of Councilman Graffigna, seconded by Councilman Weihe this paragraph was made part of the water regulations.

On motion of Councilman Weihe, seconded by Councilman Graffigna, the City Clerk was directed to sell the building at 1028 South Central Avenue to the best advantage of the City.

At this time the City Engineer presented a map of the survey of property for Lot Lachenmaier and after reviewing the same Resolution No. 1030 approving the map as a legal survey was passed and adopted by the unanimous vote of all members of the Council present.

Business License applications No. 136 to and including No. 144 were ordered granted.

Bills in the amount of \$24,310.41 as approved by the Finance Committee were ordered paid on motion of Councilman Graffigna seconded by Councilman Weihe.

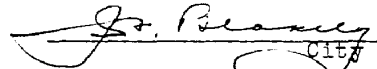
On motion of Councilman Clark, seconded by Councilman Weihe the water bill against Louis Sanguinetti on North School Street, several years unpaid, was ordered cancelled it appearing that a meter had been recently installed at the premises.

Mr. Clinton Henning reported that the well at the sewage disposal plant supplying the dwelling and fresh water at the plant had apparently failed and he recommended that a line be built from the City down to this plant. At the order of the Mayor the matter was referred to Mr. J. A. Henning.

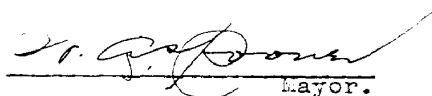
Mr. Clinton Henning also suggested that provisions should be made to extend the storm drain system North on California or Grant Streets to the river and also to extend the storm drains on Stockton Street to the same point.

On motion of Councilman Weihe, the Council adjourned at 11:07 o'clock P.M.

ATTEST:


City Clerk

The foregoing minutes of a regular meeting of the City Council of the City of Lodi, were read at a subsequent meeting of said City Council held February 21, 1940 and read without alteration or correction.


Mayor.